

## Transmission Corridors Work Group Meeting #5 Agenda

Wednesday, April 13, 2022: 9:00am – 12:00pm  
Thursday, April 14, 2022: 9:00am – 12:00pm

**Meeting information:**

*Work Group members: Zoom logistics can be found in your Outlook calendar invitation*

**Meeting Objectives:**

- Enhance the TCWG’s understanding of any knowledge gaps as they relate to emerging principles, including but not limited to benefits of regional transmission, environmental justice and equity considerations, energy transfer between states, and roles played by Federal, State, and Local agencies.
- Inform TCWG members about updates to emerging principles; discuss and vet TCWG recommendations in regard to principles.
- Begin to discuss final report outline structure and outputs of TCWG and resulting recommendations to legislature.

Day 1 – Wednesday, April 13, 2022		
Time	Topic	Materials
9:00 AM	<p><b>Opening:</b></p> <ul style="list-style-type: none"> <li>• Welcome and agenda overview – Rob Willis, Facilitator</li> <li>• Opening remarks – Kathleen Drew and Joe Wood, Energy Facility Site Evaluation Council</li> </ul>	Agenda
9:10 AM	<p><b>Knowledge Gaps Presentations</b></p> <ul style="list-style-type: none"> <li>• Host discussion with members about gaps to inform EP's                             <ul style="list-style-type: none"> <li>○ Benefits of Regional Transmission Coordination (<i>Megan Decker, Oregon PUC</i>)</li> <li>○ Flow-Based Modeling (<i>Vic Howell, Western Electricity Coordinating Council</i>)</li> <li>○ Analysis of East to West Transmission Conditions in PNW (<i>Randy Hardy, Consultant</i>)</li> </ul> </li> <li>• Question &amp; Answers</li> </ul>	Presentation / Discussion  Article (shared in advance)
10:05 AM	<b>Break</b>	
10:20 AM	<p><b>Emerging Principles Discussion</b></p> <ul style="list-style-type: none"> <li>• Framing the discussion—Facilitation Team</li> <li>• Affirm Meeting 3 Emerging Principles—<i>Findings, Challenges, and Principles related to Siting New or Upgraded Transmission Infrastructure</i></li> <li>• Breakout Groups: Discuss Meeting 4 Emerging Principles—<i>Expediting Environmental Review and Permitting without Compromising Protections</i></li> </ul>	Discussion, Emerging Principles

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11:55 AM	<b>Day 1 Wrap up:</b> <ul style="list-style-type: none"> <li>Look ahead to Day 2 – Rob Willis, Facilitator</li> <li>Closing remarks – Kathleen Drew and Joe Wood, Energy Facility Site Evaluation Council</li> </ul>	Agenda
12:00 PM	<b>Adjourn</b>	

<b>Day 2 – Thursday, April 14, 2022</b>		
<b>Time</b>	<b>Topic</b>	<b>Materials</b>
9:00 AM	<b>Opening:</b> <ul style="list-style-type: none"> <li>Welcome, recap of Day 1, overview of Day 2 – Rob Willis, Facilitator</li> <li>Observations from Day 1 – Kathleen Drew, Energy Facility Site Evaluation Council</li> </ul>	Agenda
9:10 AM	<b>Presentation and Discussion: Overburdened Communities: <i>Marisel Thuraisingham, Front and Centered</i></b> <ul style="list-style-type: none"> <li>Are there items that the TCWG wants to ensure are explicit in the report that are crosscutting about overburdened communities?</li> </ul>	Presentation/ Discussion
9:50 AM	<b>Emerging Principles Discussion Review</b> <ul style="list-style-type: none"> <li>Review of breakout group discussions, including a synthesis of the Day 1 emerging principles discussion</li> </ul>	Emerging Principles Document
10:30 AM	<b>Break</b>	
10:40 AM	<b>Emerging Principles Discussion Review (Cont'd)</b>	
11:20 AM	<b>Round-Robin Check-in with TCWG Members</b> TCWG member comments/observations about the process to date and emerging principles	
11:50 AM	<b>Public Comment Opportunity (up to 2 minutes per person)</b>	---
12:00 PM	<b>Looking Forward and Wrap Up</b> – Rob Willis and Kathleen Drew	

To keep current on TCWG progress, visit the EFSEC project website at:  
<https://www.efsec.wa.gov/energy-facilities/transmission-corridors-work-group>

To submit a question or comment, or to contact the Facilitation Team: [transmissioncorridors@rossstrategic.com](mailto:transmissioncorridors@rossstrategic.com)

Energy Facility Site Evaluation Council Staff:

- Stewart Henderson
- Joe Wood

Facilitation Team (Ross Strategic):

- Rob Willis
- Susan Hayman
- Tess Wendel